

# LL MG01

## Particulars of a mortgage or charge created by a Limited Liability Partnership (LLP)

**A fee is payable with this form.**

We will not accept this form unless you send the correct fee

Please see 'How to pay' on the last page



### What this form is for

You may use this form to register  
particulars of a mortgage or charge  
created by an LLP in England and  
Wales or Northern Ireland



### What this form is NOT for

You cannot use this form to register  
particulars of a mortgage or charge  
for a Scottish LLP  
To do this, please use  
LL MG01s.

WEDNESDAY



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15/02/2012

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COMPANIES HOUSE

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**1**

### LLP details

LLP number

O C 3 6 9 2 9 7

LLP name in full

1 Westbourne Gardens LLP

**2**

For official use

### → Filling in this form

Please complete in typescript or in  
bold black capitals.

All fields are mandatory unless  
specified or indicated by \*

**2**

### Date of creation of charge

Date of creation

d 1 d 3 m 0 m 2 y 2 y 0 y 1 y 2

**3**

### Description

Please give a description of the instrument (if any) creating or evidencing the  
charge, e.g. 'Trust Deed', 'Debenture', 'Mortgage', or 'Legal charge'

Description

Legal Charge

**4**

### Amount secured

Please give us details of the amount secured by the mortgage or charge

Amount secured

All the Limited Liability Partnership's liabilities to National  
Westminster Bank Plc (the 'Bank') of any kind and in any currency  
(whether present or future actual or contingent and whether incurred  
alone or jointly with another) including banking charges, commission,  
interest, costs and expenses

### Continuation page

Please use a continuation page if  
you need to enter more details.

**LL MG01**

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**5 Mortgagee(s) or person(s) entitled to the charge**

Please give the name and address of the mortgagee(s) or person(s) entitled to the charge

Name	National Westminster Bank Plc
Address	135 Bishopsgate London
Postcode	E C 2 M 3 U R
Name	
Address	
Postcode	

**Continuation page**

Please use a continuation page if you need to enter more details.

**6 Short particulars of all the property mortgaged or charged**

Please give the short particulars of the property mortgaged or charged

Short particulars

**1 By way of legal mortgage -**

1 Westbourne Gardens Paddington London W2 5DP (title number 239028) (the 'Property') all covenants and rights affecting or concerning the Property and any share from time to time held by the LLP in any landlord or management company of the Property

**2 By way of fixed charge -**

2 1 The fixtures and fittings of the LLP from time to time attached to the Property

2 2 The plant and machinery vehicles and computer equipment of the LLP now and in the future at the Property not regularly disposed of in the ordinary course of business and all associated warranties and maintenance contracts

2 3 The furniture furnishings equipment tools and other chattels of the LLP now and in the future at the Property and not regularly disposed of in the ordinary course of business

2 4 The present and future goodwill of any business carried on at the Property by or on behalf of the LLP the rents receivable from any lease granted out of the Property and the proceeds of any insurance from time to time affecting the Property or the assets referred to above

Note - The Legal Charge contains covenants by the LLP with the Bank not without the Bank's prior written consent to

(a) create or permit to arise any mortgage charge or lien on the charged property, nor to dispose of the charged property,


(b) grant or accept a surrender of any lease or licence or part with or share possession or occupation of the Property

**Continuation page**

Please use a continuation page if you need to enter more details

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<b>7</b>	<b>Particulars as to commission, allowance or discount (if any)</b>	
Commission allowance or discount	<p>Please insert the amount or rate percent of any commission, allowance or discount paid or made either directly or indirectly by the company to any person on consideration of his</p> <ul style="list-style-type: none"><li>- subscribing or agreeing to subscribe, whether absolutely or conditionally, or</li><li>- procuring or agreeing to procure subscriptions, whether absolute or conditional,</li></ul> <p>for any debentures included in this return The rate if interest payable under the terms of the debentures should not be entered</p>	
<b>8</b>	<b>Delivery of instrument</b>	
	<p>You must deliver the original instrument (if any) creating or evidencing the charge and these prescribed particulars to the Registrar of Companies within 21 days after the date of creation of the charge If the property is situated and the charge was created outside the United Kingdom (UK), you must deliver the information to the Registrar within 21 days after the date on which the instrument could have been received in the UK in the normal course of post and assuming you had posted it promptly.</p> <p>We will accept a verified copy of the instrument creating the charge where the property charged is situated and the charge was created outside the UK The company or the person who has delivered the copy to the Registrar must verify it to be a correct copy and sign it Where a body corporate gives the verification, an officer of that body must sign it We will also accept a verified copy where property situated in another part of UK</p>	
<b>9</b>	<b>Signature</b>	
Signature	<p>Please sign the form here</p> <p>Signature</p> <p>X  X</p> <p>This form must be signed by a person with an interest in the registration of the charge</p>	

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## Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form and will establish where we return the original documents. The contact information you give will be visible to searchers of the public record

Contact name

Anne Milne

Company name

DMH Stallard LLP

Address

Gainsborough House

Pegler Way

Post town

Crawley

County/Region

West Sussex

Postcode

R H 1 1 7 F Z

Country

Great Britain

DX

57102 Crawley

Telephone

01293 605006



## Certificate

We will send your certificate to the presenter's address if given above or to the LLPs Registered Office if you have left the presenter's information blank



## Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The LLP name and number match the information held on the public Register
- ☐ You have included the original deed with this form
- ☐ You have entered the date the charge was created
- ☐ You have supplied the description of the instrument
- ☐ You have given details of the amount secured by the mortgagee or chargee.
- ☐ You have given details of the mortgagee or person(s) entitled to the charge
- ☐ You have entered the short particulars of all the property mortgaged or charged
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



## Important information

Please note that all information on this form will appear on the public record



## How to pay

A fee of £13 is payable to Companies House in respect of mortgage or charge

Make cheques or postal orders payable to 'Companies House'



## Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

**For LLPs registered in England and Wales:**

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

**For LLPs registered in Scotland:**

The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

**For LLPs registered in Northern Ireland:**

The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N.R. Belfast 1



## Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)



## **CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE**

**Pursuant to section 869(5) & (6) of the Companies Act 2006 as  
applied to the Limited Liability Partnerships (Application of  
Companies Act 2006) Regulations 2009**

**LLP NO. OC369297  
CHARGE NO. 2**

**THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES  
HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 13  
FEBRUARY 2012 AND CREATED BY 1 WESTBOURNE GARDENS  
LLP FOR SECURING ALL MONIES DUE OR TO BECOME DUE  
FROM THE LIMITED LIABILITY PARTNERSHIP TO NATIONAL  
WESTMINSTER BANK PLC ON ANY ACCOUNT WHATSOEVER  
WAS REGISTERED PURSUANT TO CHAPTER 1 PART 25 OF THE  
COMPANIES ACT 2006 AS APPLIED TO THE LIMITED LIABILITY  
PARTNERSHIPS (APPLICATION OF COMPANIES ACT 2006)  
REGULATIONS 2009 ON THE 15 FEBRUARY 2012**

**GIVEN AT COMPANIES HOUSE, CARDIFF THE 21 FEBRUARY  
2012**



*Companies House*  
— for the record —



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**